

Approved BOARD MINUTES January 11, 2018

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Overhoff, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Attorney Trapp, Eugene Nuwer, Don and Marge Szyjka, Sue & Ellen Hurley, Linda Schwab and Sue DeWitt, Alden Advertiser.

Absent: and Trustee Green

MOTION by Trustee Warmus seconded by Trustee Daluisio, to approve the minutes of the December 28, 2017 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated January 11, 2018. Carried.

Payroll	\$42,711.35
Abstract	\$225,134.72

MOTION by Trustee Warmus seconded by Trustee Overhoff, to approve the following monthly reports for December: CEO, Fire, Fire fuel, DPW, Court, Treasurer and E.C. Sheriff. For November: DPW Addendum, for January: ZBA. Carried.

COMMUNICATIONS

NYSDEC – Arbor Day Community Grant, Cornell University local roads program, meeting minutes from: Town of Alden, Erie County Village Officials, notifications: from 5 DPW employees to turn in sick leave for reimbursement, from WNED to be airing local documentary concerning Understanding the opioid epidemic and an article concerning plastic recycling. RBC Wealth Management account statement, Newsletter from J. O’Connell. NYS: NYCOM meeting and legislative updates. Erie County: sales tax distribution, CDBG report.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for January 11, 2018,

MOTION by Trustee Warmus, and seconded by Trustee Overhoff, to authorize Clerk Wachowiak to destroy all outdated records following NYS Sara regulations. Carried...

MOTION by Trustee Daluisio, and seconded by Trustee Overhoff, to identify the polling place for the March 20th election, as 13336 Broadway, Village Municipal Building and the hours from noon- 9 pm. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to confirm there will not be a village registration day. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the following election inspector's for the March 20st election:
Lynda Tucker and Kay Galbraith. Carried.

Motion by Trustee Warmus and seconded by Trustee Daluisio, to approve the Fire/Ems calls from December 9-22, 2017. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to set a public hearing January 25, 2018 at 7:35 PM in Village Hall to hear comments on the 2% tax cap for budgetary purposes as required by New York State. Carried.

MOTION Trustee Warmus and seconded by Trustee Daluisio, to approve CEO Czechowski to attend the annual New York State Planning Federation Conference in Lake George, NY April 22-24, 2018. This is a budgeted item. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the request to turn in sick time for reimbursement per collective bargaining agreement. Carried.

BUSINESS FROM FLOOR-

Ellen Hurley – 1665 Crittenden Rd., recently read in the paper, the crossing guards have to wear uniforms, what is going on with that? I think the guards do a wonderful job. Mayor Manicki – the issue has been postponed. We are having a problem obtaining alternate crossing guards.

Sue Hurley – 1665 Crittenden Rd., there is a problem at her corner of Crittenden and Mercer with Alden Central School employees parking all day and creating a safety issue for the children. They have contacted Superintendent Adam Stoltman.

Mayor Manicki – have informed the Sheriff and asked them to patrol. We will keep an eye on the situation and possible post no parking signs if needed.

Ellen Hurley – have had a problem with large rats in her neighborhood. Questioned the overflowing dumpsters at the school. The village officials have had no knowledge of this situation. Keith will look into this and contact the County, as they are in charge of rodent control.

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – has a new software, should help structure permits going forward.

Attorney Trapp - Will not be at the 1/25 meeting.

Superintendent Sitzman – WWTP final funding list, above eligible funding line, short term funding will go from 2% to 1%. Hoping survey will bring it to 0% and save the village resident over \$3million dollars over the next 30 years. We also received a \$1.66 million dollar grant. The board thanked Keith and Terry for their efforts.

Clerk Wachowiak – thank you to the resident who responded to the income survey, great effort by all.

Mayor Manicki – sales tax is up 3.17% from last year. The village's Sesquicentennial (150 years) is in 2019. Would love to have volunteers and get residents ideas. Winterfest is Feb. 2&3. Looking for alternate crossing guards.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to adjourn the meeting.
7:52 pm. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk